

**CITY OF SHOREVIEW
MINUTES
REGULAR CITY COUNCIL MEETING
January 17, 2012**

CALL TO ORDER

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on January 17, 2012.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance.

ROLL CALL

The following members were present: Mayor Martin; Councilmembers Huffman, Quigley, Wickstrom and Withhart.

APPROVAL OF AGENDA

City Manager Schwerm noted the addition of one item to the agenda under *Special Order of Business*, Appointments to the Economic Development Commission.

MOTION: by Councilmember Quigley, seconded by Councilmember Huffman to approve the January 17, 2012 agenda as amended, adding No. 12 for consideration of appointments to the Economic Development Commission.

VOTE: Ayes - 5 Nays - 0

PROCLAMATIONS AND RECOGNITIONS

There were none.

CITIZEN COMMENTS

There were none.

COUNCIL COMMENTS

Mayor Martin:

Commended Finance Director Jeanne Haapala and City staff for the 26th consecutive year receipt of the Excellence in Reporting Award by the Government Finance Officers Association.

Councilmember Wickstrom:

On Wednesday, January 18, 2012, at 7:00 p.m., the Environmental Quality Committee (EQC) will begin a monthly series on environmental issues. The first program will be on the benefits of rain gardens. All are encouraged to attend. It will also be on cable channel 16.

The Beyond the Yellow Ribbon Committee will meet Thursday, January 19, 2012, at Roseville City Hall, at 7:00 p.m. Anyone interested in helping to support military service families is welcome to attend.

The Rondo Community Trust is conducting a seminar on foreclosure prevention. The first meeting will be Thursday, January 26, 2012. There is also information on the City's website.

Councilmember Huffman:

At the Economic Development Authority meeting last week, Councilmember Withhart was appointed as Vice President and one of the newest members, Gene Marsh, as Treasurer.

Councilmember Withhart:

Ramsey County will be doing a prairie restoration project that includes some removal of trees south of Gramsie Road.

Mayor Martin stated that all the trees to be removed are invasive species and will be burned.

CONSENT AGENDA

Councilmember Wickstrom noted a correction to the January 3, 2012 City Council Meeting Minutes, that the Yellow Ribbon Committee meeting is Thursday, January 5, 2012, not this evening.

MOTION: by Councilmember Withhart, seconded by Councilmember Huffman to approve the Consent Agenda for January 17, 2012, and all relevant resolutions for all items, including the correction to the January 3, 2012 City Council Meeting Minutes:

1. January 3, 2012 City Council Meeting Minutes, as corrected
2. Receipt of Committee/Commission Minutes
 - Economic Development Authority, December 12, 2012

- VOTE: Ayes - 5 Nays - 0

There were none.

APPOINTMENT OF PLANNING COMMISSION MEMBERS

City Manager Schwerm reported that the three applicants receiving the most votes are: Elizabeth Thompson, Brian McCool and Curt Proud.

VOTE: Ayes - 5 Nays - 0

APPOINTMENT OF ECONOMIC DEVELOPMENT COMMISSION MEMBERS

City Manager Schwerm stated that two vacancies on the Economic Development Commission were advertised last November and December. Two applications were received. The Commission interviewed the applicants and has recommended that both be appointed.

MOTION: by Councilmember Huffman, seconded by Councilmember Quigley to appoint the following persons to fill two vacancies on the Economic Development Commission:

Jim Gardner - to complete a term expiring on January 31, 2014
Jonathan Weinhagen - to a new three-year term expiring on
January 31, 2015.

ROLL CALL: Ayes: Huffman, Quigley, Wickstrom, Withhart, Martin
Nays: None

ADJOURNMENT

MOTION: by Councilmember Withhart, seconded by Councilmember Huffman to adjourn the meeting at 7:17 p.m.

VOTE: Ayes - 5 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 6th DAY OF FEBRUARY 2012.

Terry C. Schwerm
City Manager